

(Unofficial version)

DATE: May 28, 2024

The regular meeting of the Clarendon Municipal Council was held on the above night, at the council hall located at C427 route 148 in Clarendon. Present were Mayor Edward Walsh, Cr. Elliott, Cr.Dagg, Cr. Hanna, Cr. Smith & Cr. Younge. Also attending the meeting was Clerk Treasurer Patricia Hobbs. Cr, Holmes motivated his absence.

1. OPENING THE MEETING

Conflict of Interest Statement:

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict of interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal consideration

Mayor Ed Walsh opened the meeting at 7 :00 p.m.

Public Participation:

2. ADOPTION OF THE AGENDA

081-05-2024

Proposed by Cr.Holmes

Seconded by: Cr. Smith

And unanimously resolved to adopt the agenda of May 28, 2024 7.3.4 Gravel Discussion, 8.1 FRR 4 Grant Update

Carried

3. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 14, 2024

082-05-2024

Proposed by: Cr. Elliott

Seconded by: Cr. Younge

And is resolved to adopt the minutes of the meeting of May 14, 2024

Carried

4. MAYOR'S REPORT –

- Last MRC MEETING

- 18 to 0 vote in favor of halting talks on the incinerator

-Boat Washing Station Information

5. CORRESPONDENCE AND INFORMATION

5.1 Thank you from Municipality of Shawville for loads of sand for Mill Dam Park

5.2 Request from Pontiac Reception Center – for donation

082.1-05-2024

Moved by Cr. Holmes

Seconded by: Cr. Hanna

And unanimously resolved to donate the amount of \$250.00 to the Pontiac Reception Center

5.3 – Email from Resident – Regarding dogs running loose. The SPCA has been contacted.

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6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 96,342.02 were presented

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.

In witness whereof, this certificate is given in Clarendon this 28th day of May 2024

_____ *Patricia Hobbs* _____

Patricia Hobbs – Clerk Treasurer

083-05-2024 Proposed by Cr. Smith

Seconded by: Cr. Younge

And is resolved to pay the bills in the amount of \$ 96,342.02

7. COMMITTEE MEETINGS AND REPORTS

7.1 PERSONNEL COMMITTEE

June 11th meeting will be pro mayor Cr. Hanna as well as the MRC meeting on June 12th.

7.2 LUP COMMITTEE

7.3 TRANSPORTATION COMMITTEE

7.3.1 – Quote for Loader

088-05-2024

Moved by: Cr. Elliott

Seconded by: Cr. Smith

To proceed with the repairs to the loader

089-05-2024

Quote received fom customtrees for removal of tree near hydro line

Moved by: Cr. Elliott

Seconded by: Cr. Hanna

And unanimously agreed to accept the quote as submitted

Carried

7.3.3 – Request from Resident – Tabled & discussed

7.3.4 – Gravel Discussion

Crusher at Lamarch & McGinty is broken. The Municipality will be supplied with gravel from an alternate location until the crusher is fixed.

084-05-2024

Moved by: Cr. Hanna

Seconded by: Cr. Dagg

And unanimously resolved to approve an additional amountof 3000 MT to the gravel budget if needed and this amount will be taken from surplus.

Carried

7.4 LIBRARY COMMITTEE

7.5 FINANCE COMMITTEE

7.5.1 Land Tax Sale 2024

Clerk Treasurer, Patricia Hobbs submits to Council, for review and consideration, a statement of property taxes due to the Municipality, as of September 12, 2024, in order to meet the requirements of Article 1022 of the Municipal Code of the Province of Quebec;

It is therefore

085-05-2024

Moved by: Cr. Younge

Seconded by: Cr. Elliott

And unanimsouly agreed It is proposed, seconded and resolved

THAT :

That the said statement be and is hereby approved by Council and that the Clerk Treasurer/, Director General take the necessary steps to have the Regional County Municipality (RCM) of Pontiac sell all the municipality's immovables whose property taxes have not been paid.

Carried

7.5.2 Land Tax Sale Representative

Purpose: To authorize the secretary-treasurer or a representative to bid for the acquisition of certain immovables put up for sale for non-payment of taxes

WHEREAS the Municipality of Clarendon may bid on and acquire immovables put up for sale for unpaid municipal taxes, in accordance with article 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes, and this, according to the resolution bearing number 085-05-2024

WHEREAS Council deems it appropriate to authorize the Secretary-Treasurer, Director General or a representative or Councillor Eric Smith to bid on and acquire certain immovables put up for sale for non-payment of taxes;

086-05-2024

It is therefore

Moved by: Cr. Younge

Seconded by: Cr. Elliott

And unanimously agreed

THAT :

In accordance with the provisions of the Municipal Code, this Council authorizes the Secretary-Treasurer, Director General or Cr. Eric Smith to bid for and in the name of the Municipality for certain immovables that are the subject of the sale for non-payment of taxes to be held on (date of sale) and this, up to the amounts of taxes, capital, interest and costs.

7.6 FIRE COMMITTEE

7.7 WASTE MANAGEMENT

7.8 COTTAGE ASSOCIATION COMMITTEE

7.9 CHAMBER OF COMMERCE COMMITTEE

8. Miscellaneous & Discussion

8.1 – FRR 4 Grant Update – Discussion only

9. ADJOURNMENT

087-05-2024 Motion by Cr. Holmes to adjourn the meeting of May 28 2024 at 8:50 p.m.

Mayor Edward Walsh

Clerk Treasurer – Patricia Hobbs

